



**Agenda for the Regular Scheduled Meeting of the  
Board of Regents for Eastern Oklahoma State College**

April 19, 2024, 10:30 am

McAlester Campus, Clark Bass Building, Board Room  
1802 East College Ave. McAlester, OK

**A. CALL TO ORDER/ROLL CALL**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTIONS OF GUESTS**

**D. BOARD MINUTES**

1. Minutes of the Regular Meeting of the Board held on March 15, 2024.

**APPROVAL OF ITEMS D, 1, Motion, Second, and Roll Call Vote Items.**

**E. RESOLUTIONS**

None

**F. POLICY AND OPERATIONAL PROCEDURES**

None

**G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

None

**H. BUDGETARY ACTIONS**

1. Payroll & Claims

i. March 2024- in the amount of **\$2,231,802.99**

**APPROVAL OF ITEMS H, 1, i Motion, Second, and Roll Call Vote Items.**

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Internal Audit Report

**APPROVAL OF ITEMS I, 1, Motion, Second, and Roll Call Vote Items.**

**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)**

None

**K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

None

**L. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

**M. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. **Leadership Report**  
Trisha White, Vice President of Business Affairs
  - I. Cash Flow Report
2. **Leadership Report**  
Dr. Janet Wansick
3. **Chairman's and Regent's Report**  
Regent Leland Walker
4. **Committee Updates**  
Budget & Audit Committee
5. **Meeting Information:**  
Next Meeting  
May 19, 2023, 10:30 AM  
Eastern Oklahoma State College,  
Board of Regents Conference Room,  
Second Floor of the Bill H. Hill Library  
1301 West Main Street,  
Wilburton, OK 74578

**N. EXECUTIVE SESSION-FACULTY TENURE AND PRESIDENT'S REAPPOINTMENT AND RENEWAL OF CONTRACT**

1. Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (B) (1) of the Oklahoma Open Meeting Act to discuss the tenure application for Mr. Paul Wills and Ms. Andrea Smallwood and the 2024-2025 school year contract and evaluation for Dr. Janet Wansick.
  - i. **Executive Session**  
Motion, Second, and Roll Call Vote to enter into Executive Session
  - ii. **Return from Executive Session**  
Motion, Second, and Roll Call Vote to return from Executive Session to Open Session

**Statement of Executive Session Minutes**

2. Tenure- Paul Wills

**APPROVAL OF ITEMS N, 2, Motion, Second, and Roll Call Vote Items.**

3. Tenure – Andrea Smallwood

**APPROVAL OF ITEMS N, 3, Motion, Second, and Roll Call Vote Items.**

4. President's contract

**APPROVAL OF ITEMS N, 4, Motion, Second, and Roll Call Vote Items.**

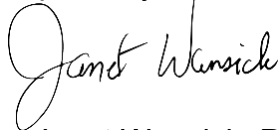
**O. ADJOURNMENT**

**APPROVAL OF ITEMS O, Motion, Second, and Roll Call Vote Items.**

Lunch will be served following the meeting, and no business will be discussed, or action taken.

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

Respectfully submitted,



Dr. Janet Wansick, President